

Minutes of the QCGC Board Meeting of August 9, 2023

Kino Conference Room

President John Gelber called the meeting to order at 10:03 a.m.

Attendees: John Gelber, Byron Bissell, Margie Barber, Norma Schellberg, Mary-Lynn Dubray, Judie Fry, Bobbi Gordon, Janice Messer

Absent: Mark Hester and Dick Sussman

Approval of the Minutes: The Minutes of the July 12, 2023 Board Meeting were approved as presented.

Treasurer's Report: Treasurer Margie Barber gave the Treasurer's Report as of July 31, 2023. Net Revenues over Expenditures year to date are \$613.00. The reconciled bank balance as of July 31, 2023 was \$1,485.18. The report was approved as presented.

Committee Reports:

- President John Gelber reported that membership as of July 31st still stands at 69 which is the same as last month. Treasurer Margie Barber said she received dues from a new member on August 1st which brings our total to 70.
- Due to the absence of Communication Chair Dick Sussman, there was no communications report
- Education Chair Mary-Lynn Dubray reported that the August workshop for her committee is scheduled for August 24th. The topic will address Blended Families and Adoptions.
- Guest Speaker Chair Janice Messer reported that the September General Meeting will be a "Show and Tell". All members attending are welcome to share special items pertaining to their own family history. The October meeting will be the "Meet and Greet" to be held on October 9th in the Madera Copper Lounge and Patio. The November General Meeting speaker will be SAGS member Beckie McCreary. Her topic will be "Writing Your Family Stories".
- Social Events Chair Bobbi Gordon reported that the Meet and Greet event has been scheduled for October 9th in the Madera Copper Lounge/Patio. The room has been approved. Former Club President Pam Williams has agreed to come up with the questions for the get-acquainted "Bingo" game. Bobbi will work with Epi on the menu and price per person. She will also print the tickets for sale. Bobbi also

reported that the 2024 rooms for all General and Board Meetings and Education Workshops have been approved.

- Resource Chair Judie Fry requested that Board members make suggestions of things that they would like to see addressed in her monthly Resource email. One item offered was how to use “Storyworks”.

Old Business:

Margie reported that as far as she knows, the Robson Finance Committee is no longer sharing 50% of the cost that Clubs spend on equipment. In lieu of this, if we want to buy a computer to be used at our general meetings, we will have to pay for it.

A discussion followed. Byron suggested that we may be able to find a used one to purchase, but he suggested that we don't buy anything now and defer until we know what we need or want. The Board members agreed with him, and the topic was dropped for now.

New Business:

President John Gelber stated that our Bylaws require that we appoint a Nominating Committee in August which needs to come up with a slate of officers in September for Board positions which will be open in January. A discussion followed, and since it is already currently the month of August, the Board agreed to postpone this until the September Board Meeting. Margie suggested that if we do this, we may need to change the Bylaws, which we can vote on at the next Board Meeting.

Being no further business, it was moved and seconded to adjourn the meeting at 11:00 a.m.

Respectfully submitted,

Norma Schellberg, Secretary